



## GENERAL MEETING AGENDA

7-9pm, 28<sup>th</sup> January 2019

Community Room

38 Mary Datchelor Close, Camberwell, SE5 7AX (TMO Office)

Quorum is seventeen

AGENDA ITEMS	LEAD	TIME
<b>1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS</b> A. <i>Introduction of the meeting / the purpose of the meeting</i> B. <i>Apologies</i> C. <i>Declaration of Interests</i>	Chair	1 min
<b>1.1 HYPEROPTICS</b>		
<b>2. MINUTES OF THE LAST MEETING (APPROVAL)</b> Are the minutes accurate?	Chair	5 min
<b>3. MATTERS ARISING</b> Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair	1 min
<b>4. BOARD MEMBERS</b>		
4.1 Changes (Co-opted on to the board) since the last meeting?	Chair	2 min
4.2 Who are your current board members	All Members	2 min
4.3 New Board Members to Join	Chair	2 min
<b>5. RESIDENT SATISFACTION SURVEY RESULTS</b>	Chair	5 min
<b>6. NEW BUSINESS PLAN 2019-2021</b>	Chair	5 mins
<b>7. NEW ESTATE MAP – CONSULTATION</b>	Chair	5 min
<b>8. SOUTHWARK COMMUNITY GROUP OF THE YEAR 2018</b>	Social Sub-Committee	10 min
<b>9. END OF YEAR REPORT – SUB COMMITTEES</b>	Chair of Sub-Committee	3 min
<b>10. ANY OTHER BUSINESS</b>	All	5 Mins

### SUPPORTING DOCUMENTS:

- Previous Minutes